



Maricopa County

BOARD OF SUPERVISORS

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Wednesday February 28, 2007	9:00 am	Special Meeting	BOS Conference Room 301 W. Jefferson 10 th Floor Phoenix, AZ

Agenda: Resolution for issuance of IDA Revenue Bonds and related Cooperative/Intergovernmental Agreement

Approve Resolution granting approval for the issuance by The Industrial Development Authority of the County of Maricopa (the "Authority") of Single Family Mortgage Revenue Bonds, Series 2007 to be issued pursuant to a plan of finance of the Authority and The Industrial Development Authority of the City of Phoenix, Arizona (in cooperation with The Industrial Development Authority of the County of Pima) in an aggregate principal amount of \$200,000,000.

Approve Cooperative/Intergovernmental Agreement (to which both the Authority and Maricopa County are a party), effective upon filing in the Arizona Secretary of State's Office, and shall remain effective for the Program through the origination period of all Bonds in the calendar years 2007, 2008, and 2009, and as long as any Bonds remain outstanding unless the Agreement is terminated by either party upon 15 days written notice. (ADM4792)

Dated this 23rd day of February 2007.

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):

A.R.S. §38-431.03.1 - Personnel matters
A.R.S. §38-431.03.2 - Records exempt by law from public inspection
A.R.S. §38-431.03.3 - Legal advice
A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions
A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations
A.R.S. §38-431.03.6 - International and interstate negotiations
A.R.S. §38-431.03.7 - Purchase sale or lease of real property

c: Board Members (5)
David Smith, County Manager

Victoria Mangiapane, Deputy County Attorney
Information Office

Lupe Lerma
Assistant Deputy Clerk of the Board
[February 23, 2007](#)

Removal of this notice is illegal.